

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, November 14, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
Rooms 103-106
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER THE EXECUTIVE COMMITTEE OF THE COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/Commission for the Las Vegas Centennial Board of Directors

1. Approval of the Minutes of September 12, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors meeting.

Discussion Agenda

2. Discussion and possible action regarding funding for the "Art in Transit" project.
3. Presentation and possible action regarding funding for the Las Vegas Centennial Legacy Projects as listed.
 - Maintenance funding for the Murals, the Markers and the Time Capsule, \$50,000
 - Small Grant category for Historical Preservation Committee, \$75,000
 - La Concha Restoration, \$100,000
 - Neon Sign Rehabilitation for the Cultural Corridor and Entertainment District (Signs on Sticks) \$250,000
 - Post Office Exterior Rehabilitation, \$1,000,000

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

4. Approval of the Las Vegas Centennial Celebration Committee minutes of September 12, 2005.

5. Ratification of the funding for the Las Vegas Centennial Legacy Projects as listed.
 - Maintenance funding for the Murals, the Markers and the Time Capsule, \$50,000
 - Small Grant category for Historical Preservation Committee, \$75,000
 - La Concha Restoration, \$100,000
 - Neon Sign Rehabilitation for the Cultural Corridor and Entertainment District (Signs on Sticks), \$250,000
 - Post Office Exterior Rehabilitation, \$1,000,000
6. Report and possible action regarding the winding down of the Las Vegas Centennial Celebration Committee and the Commission for the Las Vegas Centennial
7. Director's report and possible action.
8. Report and possible action regarding R & R Partners.
9. Presentation and possible action regarding the Public Art Project.
10. Presentation and possible action regarding a status report for EMI, Inc.
11. Next Meeting
12. Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board